



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
January 6, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 969 0824 8638
Passcode: 601794
There is no participant ID

Members of the public who call in to the meeting will be placed in a waiting room until the appropriate time to address the Board. During that time in the waiting room, the caller will not be able to hear the meeting. Callers can view and hear the meeting here: youtube.com/mvwsd

Members of the public who wish to address the Board during the Board of Trustees meeting may email comments to publiccomments@mvwsd.org. In order to expedite the meeting, please send your comments by the Wednesday before the meeting. Staff will make all attempts to share and record any submissions received, however, depending on timing, late submissions will be provided to the Board after the conclusion of the meeting.

(Live streaming available at www.mvwsd.org)

As a courtesy to others, please turn off your cell phone upon entering.

Under Approval of Agenda, item order may be changed. All times are approximate.

I. CALL TO ORDER (6:00 p.m.)

The meeting was called to order at 6:07 p.m.

A. Pledge

Trustees President Laura Blakely led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Chiang, Conley, Wheeler

Absent: None

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

President Blakely announced the Special meeting that would take place after the closing

of the Regular meeting. The topic: Covid Update and Safety Measures.

II. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine and will be approved in one motion. If discussion is required, items may be removed for separate consideration.

A motion was made by Devon Conley and seconded by Laura Berman to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for December 9, 2021 Regular Board Meeting

C. Contracts

1. Contracts

D. Award of Contract to Tuff Shed Inc. for the Stevenson Elementary School Storage Building Project

E. Award of Contract to Tuff Shed Inc. for the Vargas Elementary School Storage Building Project

III. COMMUNICATIONS

A. Employee Organizations

No member of the employee organization was present to address the Board of Trustees.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph mentioned the Community Check-In that would take place the following day and thanked staff and parents for their hard work on getting the two vaccination clinics up and running.

IV. COMMUNITY COMMENTS

No member of the community wished to address the Board of Trustees.

V. REVIEW AND DISCUSSION

A. Security Camera Community Feedback and Board Policy (30 minutes)

Dr. Westover presented feedback from the community and a potential Board Policy. The security cameras will not be placed in areas where staff and students reasonably expect privacy.

Security cameras:

- will not capture video of private residences
- footage would be shared under subpoena
- are running 24 hours a day
- retention is 30 days
- are motion detected

Policy wording suggestion was to add may or may not be monitored.

B. 2020-21 Preschool Program Self Evaluation (30 min)

Terri Kemper, Director of Preschool, presented the Trustees with an overview of the 2020-21 Preschool Self Evaluation. The California Department of Education requires an annual self-evaluation due at the end of each school year on June 1st.

The Preschool Program:

- is part-time
- can accommodate up to 200 children
- enrollment is at 96 children
- children received rapid tests

C. Prioritize Topic and Goals for the Upcoming Board Retreat (15 minutes)

Trustees discussed and agreed to have the following topics at March 19, 2022 Board Retreat:

1. Governance Calendar
2. Board Policies
3. Strategic Plan
4. Norms
5. Superintendent Evaluation

Suggestions were:

1. Look at Self Evaluations for Board Policy review
2. Having a facilitator for the retreat

D. Letter to City Council Regarding School Resource Officers Program (20 minutes)

Dr. Rudolph had written a letter to the Public Safety Advisory Board and was copied to City Council. Trustees discussed their position in support of the School Resource Officer Program for the Mountain View Police Department. City Council has agendized

this discussion item for January 25, 2022 meeting. A Trustee letter will be brought back to a Board meeting.

E. Comparable Districts for Salary Purposes (30 minutes)

The Trustees had an opportunity to discuss what is the criteria when selecting comparable districts for salary purposes.

MVWSD used the following features for comparable districts:

- what was their free and reduced lunch
- need to be in Santa Clara County
- eliminated unified school districts because funding is different and the district size
- looked at school districts similar in size

Trustees would like to see K-8 Districts and look at free and reduced lunch.

VI. BOARD UPDATES

Trustee Wheeler shared the Governor would be putting out his budget in the next couple of days.

VII. ITEMS FOR FUTURE AGENDAS

No items were submitted.

VIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

January 8, 2022 Special Meeting

January 13, 2022 Special Meeting

January 20, 2022 Regular Meeting

February 10, 2022 Regular Meeting

IX. ADJOURNMENT (10:00 p.m.)

The meeting was adjourned at 9:06 p.m.

NOTICES FOR AUDIENCE MEMBERS

1. **RECORDING OF MEETINGS:**

The open session will be video recorded and live streamed on the District's website (www.mvwsd.org).

2. **CELL PHONES:**

As a courtesy to others, please turn off your cell phone upon entering.

3. **FRAGRANCE SENSITIVITY:**

Persons attending Board meetings are requested to refrain from using perfumes, colognes or any other products that might produce a scent or chemical emission.

4. **SPECIAL ASSISTANCE FOR ENGLISH TRANSLATION/INTERPRETATION:**

The Mountain View Whisman School District is dedicated to providing access and communication for

all those who desire to attend Board meetings. Anyone planning to attend a Board meeting who requires special assistance or English translation or interpretation is asked to call the Superintendent's Office at (650) 526-3552 at least 48 hours in advance of the time and date of the meeting.

El Distrito Escolar de Mountain View Whisman esta dedicado a proveer acceso y comunicacion a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reunion y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipacion del horario y fecha de esta reunion, para asi poder coordinar los arreglos especiales.

5. **DOCUMENT AVAILABILITY:**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located at 1400 Montecito Avenue during normal business hours.

Los documentos que se les proveen a la mayoria de los miembros de la Mesa Directiva sobre los temas en la sesion abierta de este orden del dia estaran disponibles para la inspeccion publica en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.